



General Board Meeting Minutes

Thursday, June 20, 2019, 7:00pm

Simon Wiesenthal Center, 3rd Floor

1399 S. Roxbury Dr., Los Angeles, CA 90035 (northwest corner of Pico)

- I. **Call to Order & Roll Call:** SORO NC Board President Krystal Návar called the meeting to order at 7:13pm.

Board Members Present:

Richard Bloom, Jonathan Brand, Jarred Weston, Linda Theung, Jon Liberman, Gloria Dioum, Bianca Cockrell, Ken Blaker, Krystal Navar, Jason Van Over, Gary Kasbarian, David Menkes, Barry Levine, Terrence Gomes, Martin Epstein, Sarah Nachimson, Dan Fink, Paula Peng, David Reiman, Gary Kasparian

Board Members Absent:

Charlie Stein, Michael Lynn, Adam Rich, David Liberman, Susan Burden

- II. **Special Orders** (45 minutes)

- a. Seating of newly-elected Board and administration of oath of office
- b. Recognition of out-going board members

- III. **Recess** (15 minutes)

- IV. **General Public Comment & Brief Board Announcements** (6 minutes)

- V. **Community Partner Introductions & Reports** (15 minutes – 3 minutes each)

- a. LA Police Department (Kirk & Baker)
- b. Office of Council President Wesson (Carlin)
- c. Office of Councilmember Koretz (Garcia)
- d. Office of Mayor Garcetti (Fields-Meyer)
- e. Office of Assemblymember Bloom (Kaufler)
- f. Office of Assemblymember Kamlager-Dove (Montoya)
- g. Office of State Senator Mitchell (Lopez)
- h. Department of Neighborhood Empowerment (Elbarbary)
- i. Other Neighborhood, City, and State offices

- VI. **Guest Presentation and Board Discussion** (15 minutes)

- a. Lower Ballona Creek Planning and Feasibility Study presented by California Greenworks
 - **Did not happen.**

- VII. **Consent Agenda** (5 minutes)

- a. Draft meeting minutes of April 18th, 2019 (Epstein / GB062019-1)
 - **Moved by Jon Liberman. Seconded by Ken Blaker**
 - **Passed by consent.**
- b. Draft meeting minutes of May 16, 2019 (Epstein / GB062019-2)
 - **Motion withdrawn.**

- VIII. **Committee Reports** (20 minutes)

- a. Confirmation of Board committee membership (GB062019-3)
 - i. Education – JON LIBERMAN
 - ii. Green Team – BIANCA COCKRELL, DAVID MENKES, JASON VAN OVER
 - iii. Land Use & Economic Development – RICHARD BLOOM, GLORIA DIOUM, PAULA PENG, DAVID REIMAN
 - iv. LGBTQ – JASON VAN OVER, PAULA PENG, BIANCA COCKRELL
 - v. Outreach - JASON VAN OVER, PAULA PENG, BIANCA COCKRELL, SARAH NACHIMSON, DAVID REIMAN

Krystal Návar
President

Ken Blaker
Vice-President

Jon Liberman
Treasurer

Martin Epstein
Secretary

Charlie Stein
Corresponding Secretary

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- vi. Parks & Recreation – JONATHAN BRAND, JON LIBERMAN, JARRED WESTON
- vii. Public Safety – JARRED WESTON, JONATHAN BRAND
- viii. Quality of Life – JARRED WESTON, JASON VAN OVER
- ix. Robertson Revitalization – DAVID MENKES, JON LIBERMAN, JONATHAN BRAND
- x. Transportation – BIANCA COCKRELL
- xi. Bylaws – TERRENCE GOMES, DAVID MENKES
- xii. Board Development – DAN FINK

- **Passed by consent**

- b. President's report
 - i. Board training session: June 30, 1pm (tentative)
 - ii. July election of Officers, Chairs, Alliances/Coalitions Reps, and Liaisons
 - Westside Regional Alliance of Councils (WRAC), LA Neighborhood Council Coalition (LANC), Emergency Preparedness Alliance, DWP Advocacy & Oversight, Budget Advocates, Plan Check NC, Congress of Neighborhoods, Neighborhood Council Sustainability Alliance, Animal Services, Film, Grievance Panel, Homelessness, Public Works, Purposeful Aging, Resilience
- c. Treasurer's report and monthly expenses (Lieberman / GB062019-4)
 - **Vote: 13-Y, 0-N, 3-A. Report accepted.**
- d. Committee and liaison reports, events, and legislative issues

IX. New Business (90 minutes)

- a. Motion to support proposed 43-unit TOC project at 1118-1128 S Corning St (Land Use / GB062019-5)
 - **Passed by consent**
- b. Motion to approve Fiscal Year 2019-20 budget (Finance & Exec / GB062019-6)
 - **Vote: 16-Y, 0-N, 0-A. Budget accepted.**
- c. Motion to fund up to \$200 for Board Training Session (Exec / GB062019- 7)
 - **Vote: 16-Y, 0-N, 0-A. Motion passed.**
- d. Motion to fund up to \$700 for SORO NC business cards (Exec / GB062019-8)
 - **Vote: 16-Y, 0-N, 0-A. Motion passed.**
- e. Motion to fund up to \$1,000 for an NC Board retreat (Exec / GB062019-9)
 - **Vote: 16-Y, 0-N, 0-A. Motion passed.**
- f. Motion to submit a Community Impact Statement (CIS) in support of a 100% clean, renewable energy transition for LA by 2030 (Green Team / GB062019-10)
 - **Motion Tabled**

I. Adjournment

Vote Tally

1: moved | 2: seconded | Y: yes | N: no | A: abstain | R: recuse |
X: missed vote

IE: ineligible to vote | C: passed by general consent



Votes Taken	01	02	03	04	05	06	07	08
Charlie Stein	X	X	X	X	X	X	X	X
Richard Bloom	C	C	Y	C	Y	Y	Y	Y
Jonathan Brand	C	C	IE	IE	IE	IE	IE	IE
Jarred Weston	C	C	IE	IE	IE	IE	IE	IE
Linda Theung	C	C	Y	C	Y	Y	Y	Y
Michael Lynn	X	X	X	X	X	X	X	X
Jon Liberman	C	C	Y	C	Y	Y	Y	Y
Gloria Dioum	C	C	Y	C	Y	Y	Y	Y
Adam Rich	X	X	X	X	X	X	X	X
Bianca Cockrell	C	C	Y	C	Y	Y	Y	Y
Barry Levine	C	C	Y	C	Y	Y	Y	Y
Susan Burden	X	X	X	X	X	X	X	X
Martin Epstein	C	C	Y	C	Y	Y	Y	Y
David Menkes	C	C	Y	C	Y	Y	Y	Y
Terrence Gomes	C	C	Y	C	Y	Y	Y	Y
Dan Fink	C	C	Y	C	Y	Y	Y	Y
Paula Peng	C	C	A	C	Y	Y	Y	Y
David Reiman	C	C	A	C	Y	Y	Y	Y
Krystal Navar	C	C	Y	C	Y	Y	Y	Y
Gary Kasbarian	C	C	Y	C	Y	Y	Y	Y
Ken Blaker	C	C	Y	C	Y	Y	Y	Y
Jason Van Over	C	C	A	C	Y	Y	Y	Y
David Lieberman	X	X	X	X	X	X	X	X
Sarah Nachimson	C	C	IE	C	IE	IE	IE	IE



Votes taken

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